

UNITED STATES DISTRICT COURT **FILED**for the  
Northern District of Ohio1:00 pm Nov 28 2018  
Clerk U.S. District Court  
Northern District of Ohio  
ClevelandIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)The binance.com on-line bitcoin exchange account  
associated with the username "lanierlife"  
or email lanierlife@gmail.com

Case No. 1:18 MJ 9226

**APPLICATION FOR A SEARCH WARRANT**

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the \_\_\_\_\_ Northern \_\_\_\_\_ District of \_\_\_\_\_ Ohio \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section  
21 U.S.C. §§ 841(a)(1), 846, see Attached Affidavit  
841(h)(1)(A), 952(a), and  
843(b); and 18 U.S.C. § 1956

Offense Description

The application is based on these facts:

See Attached Affidavit

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Applicant's signature

Marc Kudley, Postal Inspector, USPIIS

Printed name and title

Sworn to via telephone after submission by  
reliable electronic means, Crim. Rules 4.1;  
41(d)(3).

Date: 11/28/2018

City and state: Cleveland, Ohio



William H. Baughman, Jr.  
Judge's signature

William H. Baughman, Jr., U.S. Magistrate Judge

Printed name and title